



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 22, 2013

1:00 PM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by The Reverend Jesse Seun, Journey of Grace Chinese Church, Walnut (1).

Pledge of Allegiance led by William M. Lehrschaal, Recruiting Sub-Station Commander (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls to Musical Theatre West (MTW) and Paul Garman, in celebration of MTW's 60th Anniversary and Paul Garman's 50th Anniversary with MTW, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles Press Club in honor of its centennial anniversary as the oldest and best established local journalism organization in Los Angeles, as arranged by Supervisor Yaroslavsky. (13-0003)

S-1. 1:30 p.m.

Report by the Sheriff on the status of implementing the recommendations previously made by Special Counsel Merrick Bobb and the Office of Independent Review relating to jail violence; and on the feasibility of purchasing Officer-Worn Video cameras for all custody personnel to use and funding for this purpose. (11-4620)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued to February 19, 2013 as a Set Item at 1:30 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Report](#)
[Video](#)

S-2. 1:30 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (Continued from meeting of 1-15-13) (13-0268)

Eddie Jones, Eric Preven, Arnold Sachs and Christine Wang addressed the Board.

Jerry Powers, Chief Probation Officer, made a presentation and responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, Dr. Marvin J. Southard, Director of Mental Health, and Reaver Bingham, Deputy Director, Probation Department, also responded to questions posed by the Board. Margarita Perez, Assistant Chief Probation Officer, was also present.

Supervisor Antonovich requested the next monthly report to include the following:

- 1. A written report that lists the legislation and recommendations for additional amendments to AB 109, such as reduced sentencing; and**
- 2. The estimated cost to provide adequate mental health and health care to the new inmate population, including a legal analysis and opinion to avoid similar lawsuits the State is fighting.**

Supervisor Molina requested the Chief Executive Officer to update the Board on the budget and filling of the budgeted positions allocated for the AB 109 program.

Supervisor Ridley-Thomas requested the Chief Probation Officer and the Director of Mental Health to report back on February 19, 2013, as a set item, on the following:

- 1. The issue of addressing the reduction of recidivism, with focus on rehabilitation and re-entry; and**
- 2. Feedback on the issue of compliance checks within the Sheriff's Department, local police departments, and other departments including if a process has been developed, and whether the departments are becoming more comfortable with compliance checks.**

In addition, Supervisor Ridley-Thomas requested the Chief Probation Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee to report back on interdepartmental collaboration as it relates to the collective issues.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer and Chief Probation Officer's reports were received and filed, and the Board took the following actions:

- 1. Requested the next monthly report to include the following:**
 - The legislation and recommendations for additional amendments to AB 109, such as reduced sentencing; and**
 - The estimated cost to provide adequate mental health and health care to the new inmate population, including a legal analysis and opinion to avoid similar lawsuits the State is fighting;**
- 2. Instructed the Chief Executive Officer to update the Board on the budget and filling of the budgeted positions allocated for the AB 109 program;**
- 3. Instructed the Chief Probation Officer and the Director of Mental Health to report back on February 19, 2013, as a set item, on the following:**
 - The issue of addressing the reduction of recidivism, with focus on rehabilitation and re-entry; and**
 - Feedback on the issue of compliance checks within the Sheriff's Department, local police departments, and other departments including if a process has been developed, and whether the departments are becoming more comfortable with compliance checks; and**
- 4. Instructed the Chief Probation Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee to report back on interdepartmental collaboration as it relates to the collective issues.**

Later in the meeting, by Common Consent, there being no objection, the Board reconsidered the foregoing motion.

Supervisor Molina made a verbal motion, seconded by Supervisor Antonovich, instructing the Chief Probation Officer, with the assistance of County Counsel, to report back on how the Department could waive the Memorandum of Understanding in the interest of public safety to fill vacancies related to the AB 109 Program.

After further discussion, by Common Consent, there being no objection, the Chief Executive Officer and Chief Probation Officer's reports were received and filed, and the Board took the following actions:

1. Requested the next monthly report to include the following:
 - The legislation and recommendations for additional amendments to AB 109, such as reduced sentencing;
 - The estimated cost to provide adequate mental health and health care to the new inmate population, including a legal analysis and opinion to avoid similar lawsuits the State is fighting;
2. Instructed the Chief Executive Officer to update the Board on the budget and filling of the budgeted positions allocated for the AB 109 program;
3. Instructed the Chief Probation Officer and the Director of Mental Health to report back on February 19, 2013, as a set item, on the following:
 - The issue of addressing the reduction of recidivism, with focus on rehabilitation and re-entry; and
 - Feedback on the issue of compliance checks within the Sheriff's Department, local police departments, and other departments including if a process has been developed, and whether the departments are becoming more comfortable with compliance checks; and

4. Instructed the Chief Probation Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee to report back on interdepartmental collaboration as it relates to the collective issues; and
5. Instructed the Chief Probation Officer, with the assistance of County Counsel, to report back on how the Department could waive the Memorandum of Understanding in the interest of public safety to fill vacancies related to the AB 109 Program.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Report](#)
[Video 1](#)
[Video 2](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 22, 2013
1:00 P.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Disposition and Development Agreement with the Young Women's Christian Association of Greater Los Angeles (YWCA), to provide the YWCA with additional funds up to \$6,387,548, to fund development, construction, and other project related costs for the Pacific Boulevard Family Development Center (Project) (1); and authorize the Executive Director to: (Continued from meeting of 1-15-13)

Transfer \$5,100,000 in Capital Funds and interest earnings from the First Supervisorial District, previously allocated to the Commission for the La Alameda Senior Center and El Camino Library projects, to be used for the Project, and to execute any amendments to the funding agreement or related documents with the County;

Accept \$1,400,000 in Provisional Finance Uses Funds allocated by the First Supervisorial District for the Project, and to execute any related documents to facilitate the transfer; and

Incorporate up to \$6,500,000 into the Commission's Fiscal Year 2012-13 approved budget and to use up to \$112,452 for construction oversight. (12-5743)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, this item was continued one week to January 29, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Video](#)

III. PUBLIC HEARING 1

1. Hearing on adoption of the resolution to revise the Department of Parks and Recreation Golf Course Greens Fees, effective February 1, 2013; instruct the Chair to sign the resolution; and find that the actions are exempt from California Environmental Quality Act. **(Department of Parks and Recreation)** (13-0075)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven and George Rheault addressed the Board. No correspondence was presented.

Supervisor Knabe made a motion to instruct the Director of Parks and Recreation to change the effective date of the new golf course greens fees to March 1, 2013.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

- 1. Made a finding that these actions are exempt from the provisions of the California Environmental Quality Act;**
- 2. Adopted and instructed the Chairman to sign a resolution to revise the Department's golf course greens fees; and**
- 3. Approved revisions to the golf course greens fees schedule, effective March 1, 2013.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Motion by Supervisor Knabe](#)
[Video](#)

ADMINISTRATIVE MATTERS**IV. BOARD OF SUPERVISORS 2 - 5**

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreement: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Boys & Girls Club of San Fernando Valley in the amount of \$6,000
(13-0391)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and
Supervisor Knabe

Abstentions: 2 - Supervisor Antonovich and Supervisor
Ridley-Thomas

3. Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, in consultation with the management of Health Services, Public Social Services, the Community Clinic Association of Los Angeles County, the County labor unions, the medical and allied health professional schools of the University of Southern California, and the University of California, Los Angeles, and all other appropriate entities, to report back to the Board in 45 days with a comprehensive, multi-lingual, multi-cultural plan for marketing the County's public-private healthcare system to each of the specific populations targeted for voluntary enrollment. (Continued from meeting of 1-15-13) (13-0340)

Dr. Genevieve Clavreul addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, made a presentation and responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor
Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Knabe](#)
[Report](#)
[Video](#)

4. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, in consultation with the Chief Executive Officer, County Counsel, and financial advisors and consultants as necessary, to prepare the following:
1. A report summarizing the projects completed with Proposition A funding to date;
 2. An assessment of the need for capital outlay to buy and build park and open space projects during the next 10 and 20 years in Los Angeles County;
 3. A legal analysis of potential mechanism to raise the funds for the identified capital outlay; and
 4. A report in response to the issues relating to the impending phase out of Propositions A of 1992 and 1996. (13-0406)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Yaroslavsky Report](#)

5. County Counsel, Registrar-Recorder/County Clerk and the Executive Officer of the Board's recommendation: Approve the introduction of an ordinance to add Chapter 2.165, the Tax Agent Registration Ordinance, which sets forth detail registration requirements for tax agents; advertise and set February 26, 2013, for hearing on adoption of an ordinance to implement a registration process for all tax agents practicing in Los Angeles County. (Relates to Agenda No. 9) (13-0426)

Eric Preven and George Rheault addressed the Board.

Supervisor Knabe made a motion to amend the ordinance to add the following language: 2.165.080 G. The Assessor shall develop rules and procedures governing any referrals to the Executive Officer by the Assessor which shall be consistent with the intent of this Chapter and which prevents over-burdensome referrals.

Sachi A. Hamai, Executive Officer, John F. Krattli, County Counsel, and Judy Whitehurst, Assistant County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Knabe withdrew his motion.

By Common Consent, there being no objection, this item was continued one week to January 29, 2013.

Attachments: [Board Letter](#)

V. CONSENT CALENDAR 6 - 8**Chief Executive Office**

6. Recommendation: Approve an appropriation adjustment for Fiscal Year 2012-13 to account for the bond proceeds and the corresponding appropriation authority in order to pay for the anticipated Electronic Health Record Information System Project (Project) expenses in Fiscal Year 2012-13; and approve the issuance of Commercial Paper in an aggregate amount not to exceed \$359,000,000 to fund costs of the Project. **(Chief Executive Office and Department of Health Services) 4-VOTES** (Continued from meetings of 12-18-12 and 1-8-13) (12-5751)

Dr. Genevieve Clavreul addressed the Board.

Supervisor Knabe made a motion to continue the item for 30 days to February 19, 2013.

William T Fujioka, Chief Executive Officer, and Jan Takata, Senior Manager, Chief Executive Office, responded to questions posed by the Board.

During the discussion, the Board tabled the matter for clarification.

Later in the meeting, Supervisor Knabe withdrew his motion to continue the item.

Supervisor Molina made a motion to move the item forward.

Supervisor Yaroslavsky requested the Board to table the matter for clarification on the contract.

After discussion, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video 1](#)
[Video 2](#)
[Video 3](#)

Miscellaneous Communications

7. Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled Prathees Murugesapillai v. Antelope Valley Emergency Medical Association, et al., United States District Court Case No. 2:09-CV-1514-R(ex). (Continued from meetings of 12-4-12, 12-18-12, 1-8-13 and 1-15-13) (12-5494)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to February 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

8. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alejandro Alarcon v. County of Los Angeles, Los Angeles Superior Court Case No. BC 458 777, in the amount of \$175,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of excessive force by Sheriff's Deputies on an inmate. (Continued from meetings of 12-11-12 and 1-8-13) (12-5548)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued two weeks to February 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. ORDINANCE FOR INTRODUCTION 9

9. Ordinance for introduction amending the County Code, Title 2 - Administration, to add Chapter 2.165 to implement a registration process for all tax agents practicing in Los Angeles County. (Relates to Agenda No. 5) (13-0427)

Eric Preven and George Rheault addressed the Board.

Supervisor Knabe made a motion to amend the ordinance to add the following language: 2.165.080 G. The Assessor shall develop rules and procedures governing any referrals to the Executive Officer by the Assessor which shall be consistent with the intent of this Chapter and which prevents over-burdensome referrals.

Sachi A. Hamai, Executive Officer, John F. Krattli, County Counsel, and Judy Whitehurst, Assistant County Counsel, responded to questions posed by the Board.

After discussion, Supervisor Knabe withdrew his motion.

By Common Consent, there being no objection, this item was continued one week to January 29, 2013.

Attachments: [Ordinance](#)

VII. DISCUSSION ITEMS 10 - 13

- 10.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Care Act, as requested by the Board at the meeting of December 4, 2012.
(Continued from meeting of 1-15-13) (12-5685)

Dr. Genevieve Clavreul addressed the Board.

Dr. Mitchell H. Katz, Director of Health Services, made a presentation and responded to questions posed by the Board.

During the discussion, Supervisor Antonovich requested the Director of Health Services to report back to the Board with an assessment of the State's costs to confirm the accuracy of the State's projections that were provided in the Department's report.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Director of Health Services' report was received and filed.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Absent: 1 - Supervisor Yaroslavsky

Attachments: [Report](#)
[Report](#)
[Video](#)

- 11.** Report by the Chief Executive Officer on language to include in the County's legislative policy efforts to clearly define what a N3 felon is in the discharge of individuals under AB 109; and to add language that amends the California Environmental Quality Act to reduce unnecessary restriction and judicial barriers to locally approved projects, as requested by the Board at the meeting of December 11, 2012. (Continued from meeting of 1-15-13) (13-0292)

Eddie Jones, Eric Preven, Arnold Sachs and Christine Wang addressed the Board.

Jerry Powers, Chief Probation Officer, made a presentation and responded to questions posed by the Board.

William T Fujioka, Chief Executive Officer, Dr. Marvin J. Southard, Director of Mental Health, and Reaver Bingham, Deputy Director, Probation Department, also responded to questions posed by the Board. Margarita Perez, Assistant Chief Probation Officer, was also present.

Supervisor Antonovich requested the next monthly report to include the following:

- 1. A written report that lists the legislation and recommendations for additional amendments to AB 109, such as reduced sentencing; and**
- 2. The estimated cost to provide adequate mental health and health care to the new inmate population, including a legal analysis and opinion to avoid similar lawsuits the State is fighting.**

Supervisor Molina requested the Chief Executive Officer to update the Board on the budget and filling of the budgeted positions allocated for the AB 109 program.

Supervisor Ridley-Thomas requested the Chief Probation Officer and the Director of Mental Health to report back on February 19, 2013, as a set item, on the following:

- 1. The issue of addressing the reduction of recidivism, with focus on rehabilitation and re-entry; and**
- 2. Feedback on the issue of compliance checks within the Sheriff's Department, local police departments, and other departments including if a process has been developed, and whether the departments are becoming more comfortable with compliance checks.**

In addition, Supervisor Ridley-Thomas requested the Chief Probation Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee to report back on interdepartmental collaboration as it relates to the collective issues.

After discussion, by Common Consent, there being no objection, the Chief Executive Officer and Chief Probation Officer's reports were received and filed, and the Board took the following actions:

- 1. Requested the next monthly report to include the following:**
 - The legislation and recommendations for additional amendments to AB 109, such as reduced sentencing; and**
 - The estimated cost to provide adequate mental health and health care to the new inmate population, including a legal analysis and opinion to avoid similar lawsuits the State is fighting;**
- 2. Instructed the Chief Executive Officer to update the Board on the budget and filling of the budgeted positions allocated for the AB 109 program;**

3. Instructed the Chief Probation Officer and the Director of Mental Health to report back on February 19, 2013, as a set item, on the following:

- The issue of addressing the reduction of recidivism, with focus on rehabilitation and re-entry; and
 - Feedback on the issue of compliance checks within the Sheriff's Department, local police departments, and other departments including if a process has been developed, and whether the departments are becoming more comfortable with compliance checks; and
4. Instructed the Chief Probation Officer and the Executive Director of the Countywide Criminal Justice Coordination Committee to report back on interdepartmental collaboration as it relates to the collective issues.

Attachments: [Memo](#)
 [Memo](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

12. Report by the Chief Executive Officer including an analysis of the capital projects contained in his November 26, 2012 report to the Board with a recommended priority order for completion in a manner that addresses County critical needs and priorities, and identify the funding source anticipated to pay the debt service on each; also report by the Director of Health Services on the analysis of the Outpatient and Administrative consolidation at Rancho Los Amigos Rehabilitation Center to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and a comprehensive list of recommendations of priority projects, as requested by the Board at the meeting of November 27, 2012. (Relates to Agenda 14-A) (13-0393)

Supervisor Knabe requested Item 14-A be continued 30 days.

William T Fujioka, Chief Executive Officer, further requested this item to also be continued 30 days to coincide with Item 14-A.

Daniel Garcia, Carlos Benavides, Maria Aroch, Hector Duron, Steve Reynolds and others addressed the Board.

By Common Consent, there being no objection, these items were continued 30 days to February 19, 2013 to be heard as a Set Item.

Attachments: [Report](#)
 [Report](#)
 [Video](#)

13. Report by the Director of Planning on the Santa Clarita Valley Area Plan Update which includes the Department's recommendations regarding the Significant Ecological Area Program and the Significant Ecological Area Technical Advisory Committee, as requested by the Board at the meeting of November 27, 2012. (12-5283)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was continued one week to January 29, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
 Supervisor Knabe, Supervisor Antonovich and
 Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
 [Report](#)
 [Report](#)
 [Video](#)

VIII. MISCELLANEOUS

- 14. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**
- 14-A.** Recommendation as submitted by Supervisor Knabe: Instruct the Chief Executive Officer, Director of Public Works and the Director of Health Services to proceed with design activities and implement the Rancho Los Amigos National Rehabilitation Center Outpatient Facilities Project, Support Services and Harriman Building Renovation Project, and the North Campus Infrastructure and Demolition Project. (Relates to Agenda No. 12) (13-0476)
- Supervisor Knabe requested this item be continued 30 days.**

William T Fujioka, Chief Executive Officer, further requested Item 12 to also be continued 30 days to coincide with this item.

Daniel Garcia, Carlos Benavides, Maria Aroch, Hector Duron, Steve Reynolds and others addressed the Board.

By Common Consent, there being no objection, these items were continued 30 days to February 19, 2013 to be heard as a Set Item.

Attachments: [Motion by Supervisor Knabe](#)
 [Video](#)

- 14-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Executive Officer to send a five-signature letter to the California Public Utilities Commission (CPUC) requesting that they monitor and ensure that Southern California Edison correct the deficiencies identified in the CPUC's Consumer Protection and Safety Division's report; and instruct the Office of Emergency Management to provide the Board with quarterly reports on Edison's compliance correcting these deficiencies. (13-0462)

Ben Wong addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)
[Video](#)

- 14-C.** Recommendation as submitted by Supervisors Molina and Knabe: Request the Sheriff or Undersheriff, along with Chief Executive Office budget staff, to provide a budget update explaining the Sheriff's budget deficit and proposed reductions and a description of service level impacts and alternative cost mitigation measures to achieve the needed deficit reduction, as a set matter on January 22, 2013 at 2:00 p.m. (13-0472)

Eric Preven and Arnold Sachs addressed the Board.

Sheriff Leroy D. Baca, responded to questions posed by the Board.
William T Fujioka, Chief Executive Officer, also responded to questions posed by the Board.

Supervisors Knabe and Molina made a joint motion instructing the Chief Executive Officer and Auditor-Controller to pursue an outside auditing firm to conduct a forensic audit on the Sheriff's Department budget and report back their findings upon its conclusion; and if the contract for the audit needs to be brought back before the Board before its commencement, it should be brought back within 20 days.

Supervisor Molina further requested the Chief Executive Officer to bring back options next week to replace the patrol cars that were cut in the unincorporated areas, such as utilizing independent private security patrol cars.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended and the Board took the following actions:

- 1. Instructed the Chief Executive Officer and Auditor-Controller to pursue an outside auditing firm to conduct a forensic audit on the Sheriff's Department budget and report back their findings upon its conclusion; and if the contract for the audit needs to be brought back before the Board before its commencement, it should be brought back within 20 days; and**
- 2. Requested the Chief Executive Officer to bring back options next week to replace the patrol cars that were cut in the unincorporated areas, such as utilizing independent private security patrol cars.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Molina and Knabe](#)
[Motion by Supervisors Knabe and Molina](#)
[Report](#)
[Video](#)

- 14-D.** Recommendation as submitted by Supervisor Ridley-Thomas: Support President Obama's comprehensive plan to reduce gun violence; send a five-signature letter in support of the plan to the President and the Los Angeles County Congressional Delegation; and direct the County's Legislative Advocates to notify the Board of proposed Federal legislation pertaining to the President's plan and to make recommendations to the Board as necessary. (13-0471)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)

- 14-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the County's Legislative Advocates in Sacramento to take all appropriate actions to support the passage of Senate Bill 53 (De Leon), legislation which would restrict access to ammunition by requiring the purchaser of ammunition to possess an ammunition purchase permit. (13-0470)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[CEO Report](#)

- 14-F.** Recommendation as submitted by Supervisor Ridley-Thomas: Request that the Los Angeles County Employees Retirement Association (LACERA) examine its investments in companies and their subsidiaries which manufacture and/or distribute guns and ammunition and report back to the Board in 30 days in a manner consistent with LACERA's protocols and procedures. The report should include, but not be limited to, the following:

An examination of all companies and their subsidiaries in which LACERA invests which manufacture and/or distribute guns and ammunition;

Their present investment amounts; and

A description of the policies and procedures that would be required in order for LACERA to proceed with divesting from any direct or indirect holdings in companies and their subsidiaries which manufacture and/or distribute guns and ammunition. (13-0474)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Abstentions: 1 - Supervisor Knabe

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Report](#)

Public Comment 17

17. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Daniel Garcia, Miguel Herrera, Terry Jackson, Eddie Jones, Irene Pang, Arnold Sachs and Sheliah Ward addressed the Board. (13-0507)

Attachments: [Video](#)

Adjournments 18

18. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Lizbeth Robledo

Supervisor Ridley-Thomas and All Members of the Board

Connie Bravo

Supervisor Ridley-Thomas

Coy Foster

Tamaya J. Davis

Tanisha R. Davis

Paul H. Schramm

Dr. Abel Baxton Sykes, Jr.

Supervisors Yaroslavsky and Knabe

Ki Suh Park

Supervisor Knabe and All Members of the Board

Yolanda Louwers

Supervisor Knabe

Tome Lawver

Richard Melendez

Beckie Sue Mendez

George Papadakis

Rex Sachs

David Alan Schueller

Elizabeth I-Liang Wu

Supervisors Antonovich, Yaroslavsky and All Members of the Board

Stan Musial

Supervisors Antonovich and Knabe

Tony Perkov

Supervisor Antonovich

David T. Ane

Bruce Bell

Jack Stuart Bones

Thomas D. Clougherty

Virginia Lee Cornwell

Esmeralda Gonzalez

Robert T. Rands

Hudson Lewton Scott

Margaret Paul Scott

Ferdinand Sully Soulanille

Linda Ann Stone

C.K. Tseng

Billy Varga

Paul F. Weisend (13-0533)

Closing 19

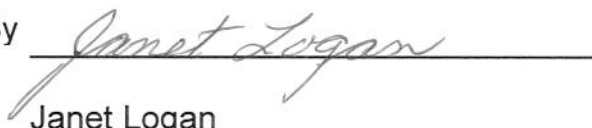
19. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 6:10 p.m.

The next Regular Meeting of the Board will be Tuesday, January 29, 2013 at 9:30 a.m. (13-0579)

The foregoing is a fair statement of the proceedings of the meeting held January 22, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By

A handwritten signature in cursive script, reading "Janet Logan", is written over a horizontal line.

Janet Logan
Chief, Agenda and Communications
Division, Board Operations